UNIVERSITY COLLEGE, LONDON.

PROCEEDINGS

AT THE

ANNUAL GENERAL MEETING

OF

THE MEMBERS OF THE COLLEGE,

WEDNESDAY, 24TH FEBRUARY, 1869:

REPORT OF THE COUNCIL,

FINANCIAL STATEMENTS,

AND

OTHER DOCUMENTS.

LONDON:

PRINTED BY TAYLOR AND FRANCIS, RED LION COURT, FLEET STREET.

1869.

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School.

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Secretary to the Council.—JOHN ROBSON, B.A.

UNIVERSITY COLLEGE, LONDON.

ANNUAL GENERAL MEETING

OF

THE MEMBERS OF THE COLLEGE,

WEDNESDAY, FEBRUARY 24TH, 1869.

GEORGE GROTE, Esq., *President*,

IN THE CHAIR.

Present Fifty-three Members.

The Secretary having read the advertisement convening the Meeting, the following Lists were taken as read:—

1. OF OFFICES VACATED.

President, Vice-President, Treasurer, seven Councillors, one Auditor.

2. OF MEMBERS WHO HELD THESE OFFICES.

President. GEORGE GROTE, Esq., D.C.L., F.R.S.

Vice-President. LORD BELPER, M.A., F.R.S.

Treasurer. GEORGE GROTE, Esq.

Councillors. HENRY MASON BOMPAS, Esq., M.A.; ROBERT NICHOLAS FOWLER, Esq., M.A., M.P.; WILLIAM FOWLER, Esq., LL.B., M.P.; Sir F. H. GOLDSMID, Bart., Q.C., M.P.; HENRY MATTHEWS, Esq., LL.B., Q.C., M.P.; JOHN TYNDALL, Esq., F.R.S.; FREDERIC JOHN WOOD, Esq., LL.D.

Auditor. THOMAS CLEMENS WATSON, Esq.

3. MEMBERS PROPOSED.	BY WHOM PROPOSED.
For President, GEORGE GROTE, Esq., D.C.L., F.R.S.	THE COUNCIL.
For Vice-President, LORD BELPER, M.A., F.R.S.	THE COUNCIL.
For Treasurer, Sir F. H. GOLDSMID, Bart., Q.C., M.P.	THE COUNCIL.
For Councillors,	
HENRY MASON BOMPAS, Esq., M.A., Fellow of the College (for re-election)	THE COUNCIL.
ROBERT NICHOLAS FOWLER, Esq., M.A., M.P., Fellow of the College (for re-election)	THE COUNCIL.
Sir JOHN LUBBOCK, Bart., F.R.S.	THE COUNCIL.
AUGUSTUS PREVOST, Esq., B.A.	THE COUNCIL.
JOHN FRANCIS ROTTON, Esq., M.A.	THE COUNCIL.
THEODORE WATERHOUSE, Esq., LL.B., Fellow of the College	THE COUNCIL.
FREDERIC JOHN WOOD, Esq., LL.D., Fellow of the College (for re-election)	THE COUNCIL.
For Auditor,	
LEONARD FIELD, Esq., B.A., Fellow of the College	THE AUDITORS. THE COUNCIL.

The President announced that, as only the necessary number to supply the vacant offices had been proposed, the formality of a ballot was not required. He accordingly declared all the Candidates duly elected to the respective offices for which they were nominated.

THE REPORT OF THE COUNCIL was read.

The Statements of Receipts and Expenditure for Session 1867–68, with other Financial Papers as audited, were presented.

On the Motion of James Heywood, Esq., seconded by Professor Williamson,

Resolved unanimously,—That the Report be received; and that it be printed and circulated among the Members of the College.

SPECIAL GENERAL MEETING.

In accordance with the advertisement and notice convening the Meeting, it was, after the transaction of the foregoing business, made *Special* for the purpose of considering a Bill now before Parliament, "To alter the constitution of University College, London; and for other purposes relating to the said College;" a statement of the main objects and provisions of which Bill was forwarded to the Members of the College on the 16th of December last.

James Booth, Esq., C.B., moved,—

> That this Meeting approves of the proposed "Bill to alter the constitution of the University College, London, and for other purposes relating to the said College;" and authorizes the Council to take all proper steps to cause it to pass into a law, with any amendments which they may deem advisable, or which Parliament may think fit.

C. Z. Macaulay, Esq., seconded the motion.

After a long discussion, the motion was put, and carried unanimously.

GEORGE GROTE,
Chairman.

On the motion of Professor Tyndall, seconded by James Heywood, Esq.,

Resolved unanimously,—That the thanks of the Meeting be returned to George Grote, Esq., for his kindness in presiding at this Meeting and for his conduct in the Chair.

JOHN ROBSON,
Secretary.

REPORT OF THE COUNCIL.

I. SESSION 1867–68.

PUPILS AND FEES.

The entire number of Pupils during this Session was 1057, an increase of 15 on the numbers of the preceding Session. Of these, 616 were Students in the College, and 441 Pupils in the School. Of the Students, 233 belonged to the Faculty of Medicine, 75 being new Students: in the Faculty of Arts and Laws there were 383 Students, of whom 107 attended the Evening Classes; in this Faculty there were 258 new Students. The largest number of Boys in the School in any one Term was 372.

The Fees received (exclusive of those for Clinical Instruction) amounted to £15,064 19*s.*, being £108 15*s.* 6*d.* more than in Session 1866–67. This sum consists of the following items:—Fees for attendance on Classes of the Faculty of Medicine, £3681 4*s.* 6*d*; Fees for attendance on Classes in the Faculty of Arts and Laws, £3924 18*s.*, of which £383 12*s.* 6*d.* was on account of the Evening Classes; School Fees, £7458 16*s.* 6*d.* The total payments to Professors, Teachers, and Masters amounted to £11,059 16*s.* 9*d.*, leaving £4005 2*s.* 3*d.* for the College portion, which was thus less by £67 15*s.* 1*d.* than in the preceding Session. In addition to the above-stated amounts, the sum of £1444 12*s.* (being a decrease of £143 16*s.* from the previous year) was received for Clinical Instruction in the Hospital, making a total of £5125 16*s.* 6*d.* paid by Students of the Faculty of Medicine in the Session. These Hospital fees were surrendered by the Medical Officers for the benefit of the Charity, in accordance with their invariable practice.

SCHOOL.

The following extracts from the Report of the School Committee, presented to the Council on December 5th, 1868, will give the necessary information respecting the state of the School:—

"The Committee are happy to state that the information received about the School from the Reports of the Head Master, the Vice-Master, and the Assistant-Masters, is of a very favourable character, quite equal to that which they have learnt in any preceding year. The discipline maintained has been good and satisfactory; and the Committee have heard with much pleasure that the number of entries in the Black Book has been sensibly diminished, through a judicious change introduced by the Vice-Master in the mode of notifying those entries, and of reporting them to parents. The teaching in the various classes also appears to have been effective, and the diligence and improvement of the pupils are recorded as having been on the whole creditable. The testimonies to this improvement, afforded by prizes and by successful examinations of pupils after leaving the school, are quite as abundant as in former reports.

"The number of Pupils in the School during the last Session, as compared with the two preceding Sessions, has been as follows:—

	1st Term.	2nd Term.	3rd Term.
1865–66.....	347	351	385
1866–67.....	347	367	360
1867–68.....	351	372	370

"The Council will have reason to be fully satisfied with this numerical statement, as attestiug the full and undiminished reputation of the School.

"A fact mentioned with interest in the Report of the Masters, is the presence of eleven Japanese youths among the pupils last Session. It is gratifying to be informed that their conduct was excellent, and their attention to study remarkable. Unfortunately they were withdrawn by their families, for private reasons, before they could take part in the closing examinations."

The Committee having reported that the Vice-Master had in his Report called attention to the great inconveniences occasioned by the neglect on the part of the parents or guardians of pupils of a request contained in the School Prospectus, that notice should be given of the intended withdrawal of pupils from the School, the Council have adopted a recommendation made by the Committee, that from the beginning of next Session the requirement of such notice should be made a positive rule, compliance with which should be enforced by requiring the payment of a half-term fee in every case of omission to give notice of withdrawal before the end of the last Term of the pupil's attendance at the School.

Early in the Session, Professor Malden, who had been connected with the School for 37 years, first as joint Head Master with Mr. Key, and subsequently to 1842 as teacher of the highest Greek Class, and as general Examiner of the School, intimated his wish to be relieved from a portion of his duties, either in the College or in the School; and after a careful consideration of the subject by the School Committtee, in conference with Professor Malden and with the Head Master, it was arranged that his engagements in the School should cease at the close of the Session; and that arrangement has now been carried into effect.

The Council are happy to report that adequate provision has been made for the instruction of the highest Greek Class.

The portion of the South Wing already erected will, it is expected, be ready for the use of the School at the beginning of the Summer Term. The admirable accommodation thus provided will enable a much larger number of pupils to be admitted into the School, and by the removal of many inconveniences hitherto experienced will add to the efficiency of the education provided for them. The possession of these improved premises and the great extension of the metropolitan railway system, rendering access to the College from almost every part of London and its suburbs easy and quick, will it is trusted ere long largely augment the number of pupils in the College Schools.

The former Pupils of the School who in the College Examinations obtained Prizes and Certificates of Honour were the following:—Mr. C. M. Warmington obtained the Joseph Hume Scholarship in Jurisprudence; Mr. W. W. R. Ball, the Andrews Mathematical Entrance Exhibition, the Andrews Prize for Mathematics, the Second Prize in Pure Mathematics, the First Prize in Applied Mathematics, and the Second Prize in Physics: Mr. A. W. Harding, the First Medical En-

trance Exhibition: Mr. A. H. Higgs the English Essay Prize, one-half of the Latin Essay Prize, and the First Prize in Pure Mathematics; Mr. Higgs also stood first in the Latin and Greek Classes, but having taken the prizes last year he was precluded from again receiving them: Mr. E. J. Emanuel gained the Prizes in Junior French and German: Mr. W. S. Waley, the Prize in Junior Greek: Mr. R. W. Atkinson the First Prizes in Geology and Mineralogy: Mr. Jas. E. Sewell, the Prize in Senior English, and the Early English Prize: Mr. Edmond W. Symes obtained the Second Silver Medal in the Class of Medicine.

GENERAL FINANCES.

The College share of fees was, as already stated, somewhat less in this than in the preceding Session; and the dividends on the invested funds applicable to general purposes decreased by upwards of £100, while some of the items of expenditure were unusually heavy, the building repairs alone amounting to £848, being £55 more than the corresponding outlay in 1866–67, itself much beyond the average. On the other hand, the general expenses were, by the exercise of careful economy, reduced from £5457 in the former year, to £5070 in Session 1867–68, a diminution of nearly £400; and the Council are thereby enabled to report a surplus of £151 at the close of the last financial year, instead of a deficit of about £50 in the previous Session.

II. THE CURRENT SESSION.

The entries of Students up to this day are as follows:—In the Faculty of Medicine, 213, of whom 64 are new students; in the Faculty of Arts and Laws, 332 (including 105 attending the Evening Classes), of whom 202 are new students: in the School, in Michaelmas Term, 364, of whom 63 were new pupils; in the present term, 355, 47 being new pupils. Compared with the entries up to the same date last year, these returns show an increase of 9 in the Medical Classes, and of 27 in the Arts and Laws Classes; in the School, an increase of 11 in the First Term, but a decrease of 10 in the Current Term.

The increase in the number of new Medical Students this Session is 7, and that of new Arts and Laws Students 19.

III. THE YEAR FROM FEBRUARY 1868 TO FEBRUARY 1869.

DEATH OF THE PRESIDENT OF THE COLLEGE.

The death of Lord Brougham, on the 9th of May, 1868, in his 90th year, deprived the College of one of its Founders and most earnest friends, who had also been its President ever since the institution of that office by the Charter.

The following Resolution, adopted by the Council on June 20th, expresses the feelings entertained by them towards the late illustrious Chief Officer of the College:—

"The Council of University College have learnt with deep sorrow the decease of their President, Lord Brougham.

"They cannot let this melancholy occasion pass without recording their grateful sense of the long and valuable services rendered by Lord Brougham to the College as a Member of Council from the beginning, and as President from the time that the College first received its Charter. In the year 1825, when the first Council of the College was elected, University education in London was as yet an untried novelty, the idea of which had been first suggested not long before. Lord Brougham, already illustrious as a promoter of the general education of the people, took up this new idea with zeal and energy. He was among the most active of those enlightened men to whom University College owes its existence; and he stood forward as one of the earliest and most eloquent advocates of that great principle on which the College is founded—comprehensive secular education, with perfect neutrality as to religious opinion.

"The Council entertain the strongest conviction that there is no man to whom the College is more deeply indebted than to Lord Brougham, as well for his guidance in the work of preliminary organization as for his laborious attention to the details of management during its early years, in spite of large demands on his time from political and professional duties. They desire to record this conviction on their Minutes, and to transmit it to those who may succeed them."

In conformity with the Bye-Laws, a Special General Meeting of the Members of the College was held on Saturday, July 4th, for the purpose of filling up the vacancy caused by the death of Lord Brougham; when Mr. Grote was proposed for election as President by Lord Belper, the Vice-President, and was unanimously elected.

COLLEGE PRIZES AND DISTINCTIONS.

The Joseph Hume Scholarship in Political Economy was awarded to Mr. J. P. Goodridge, of Barbadoes.

The Jews' Commemoration Scholarship was awarded to Mr. James Fison, of Salisbury.

The Atkinson-Morley Surgical Scholarship was gained by Mr. Thomas R. Loy, of Stokesley, who obtained also the Liston Clinical Medal.

The Filliter Exhibition in Pathological Anatomy was awarded to Mr. R. Lawton Roberts, of Ruabon.

The Andrews Exhibition for Classics, Mathematics, and Physics combined, was gained by Mr. Frederick W. Aveling, of London, that for Mathematics and Physics by Mr. John Wm. Lord, of Amersham Hall School, and that for Classics by Mr. Edward Melville Lynch, of University College School.

The Medical Entrance Exhibition of £30 was awarded to Mr. Richard John Carey, that of £20 to Mr. Rickman G. Godlee, and that of £10 to the Baron Armand de Watteville.

DEGREES AND EXAMINATIONS FOR DEGREES.

The Degrees of the University of London taken by Students of the College since the date of the last Report have been as follows:—LL.D. 2, out of a total of 3 from 2 Colleges; D.Lit. 1, being the only one conferred; M.D. 1, of a total of 7 from 5 Medical Schools; M.A. 2, of a total of 14, of whom 9 proceeded from 6 Colleges; M.S. 2, of a total of 3 from 2 Medical Schools; M.B. 4 (3 in the First Division), of a total of 21 from 9 Medical Schools; B.S. 3, of a total of 4 from 2 Colleges; LL.B. 2, of a total of 8, of whom 4 proceeded from 4 Insti-

tutions, the remainder from private study; B.A. 14 (11 in the First Division), of a total of 66, of whom 25 proceeded from private study, the remainder from 18 Institutions; B.Sc. 3, out of 8, of whom 1 proceeded from private study, the remainder from 4 Colleges,—in all 32 Degrees taken by Students of this College, of a total of 135 taken by Students from upwards of 40 Institutions.

At the First Examination for the Degree of M.B., out of 37 who passed from 11 Institutions, 8 proceeded from University College, of whom 4 were in the First Division. At the Preliminary Scientific M.B. Examination, out of a total of 53 who passed from 16 Institutions, there were 19 Students of the College, of whom 12 were in the First Division.

At the First Examination for the Degree of B.A., out of 123 who passed, 53 proceeded from private study, the remainder from 30 Institutions, 15 being Students of the College, of whom 12 were in the First Division.

At the First B.Sc. Examination, out of 27 who passed, 5 proceeded from private study, the remainder from 13 Institutions, 7 being Students of this College, of whom 6 were in the First Division.

At the First LL.B. Examination in January 1869, out of 15 Candidates who passed, 7 proceeded from private study, and the remainder from 6 Institutions, 2 being Students of this College, one of whom was in the First Division.

Three hundred and eighty-four Students passed the Matriculation Examination (267 in June 1868 and 117 in January 1869); of these, 114 proceeded from private tuition: of the remaining 270, from 118 Institutions and Schools, 25, including 2 from the School, were from University College; of these, 16 passed at the June Examination, of whom 4 passed in Honours, 2 of them being Pupils in the School, and 10 in the First Division; of the 9 from the College who matriculated in January 1869, 1 passed in Honours, and 6 in the First Division.

The Honours obtained by Students and Pupils of this College at the Examinations of the University of London were as follows:—

At the M.A. Examination in Classics, Mr. A. S. Wilkins obtained the Gold Medal.

At the M.S. Examination, Mr. Marcus Beck obtained the Gold Medal; and Dr. E. L. H. Fox gained the number of marks qualifying for the Medal.

At the B.S. Examination for Honours, Mr. G. V. Poore was placed second in the First Class and obtained a Gold Medal; Mr. T. Anderson and Mr. J. W. Langmore gained the third and fourth places respectively in the First Class.

At the Second M.B. Examination: at the Examination for Honours in Medicine:—Mr. George Vivian Poore obtained the first place, the University Scholarship of £50 per annum, tenable for two years, and a Gold Medal; Mr. Tempest Anderson gained the third place in the First Class, and a sufficient number of marks to qualify him for the Scholarship. At the Examination for Honours in Midwifery, Mr. Tempest Anderson was placed fourth in the First Class, and evinced sufficient merit to be deserving of the Scholarship; Mr. G. V. Poore was placed second in the Second Class. At the Examination for Honours in Forensic Medicine, Mr. Tempest Anderson and Mr. G. V. Poore were placed first and second respectively in the Third Class.

At the First M.B. Examination: at the Examination for Honours in Anatomy:—Mr. Rushton Parker gained the second place in the Second Class. At the Examination for Honours in Organic Chemistry and Materia Medica and Pharmaceutical Chemistry:—Mr. R. T. Smith,

Mr. A. Shewen, and Mr. H. N. Martin gained the third, fourth, and sixth places respectively in the First Class.

At the Second LL.B. Examination for Honours:—Mr. T. Lambert Mears was placed first in the Third Class.

At the First LL.B. Examination for Honours:—Mr. J. Benson Bourne was placed second in the First Class.

At the Second B.A. Examination: at the Examination for Honours in Mathematics and Natural Philosophy:—Mr. G. D. Jennings gained the first place in the Second Class, and Mr. G. Serrell the third place. At the Examination for Honours in Classics:—Mr. John Hooper obtained the first place in the First Class, and the University Scholarship of £50 per annum, tenable for three years. At the Examination for Honours in Logic and Moral Philosophy:—Mr. George Serrell obtained the first place in the First Class, and the University Scholarship of £50 per annum, tenable for three years; Mr. E. M. Skerritt was placed second in the First Class; Mr. H. W. Watkins obtained the first place in the Second Class; and Mr. G. D. Jennings, Mr. H. S. Solly (s)*, and Mr. T. H. Gordon, the second, fourth, and fifth places respectively in the Third Class. At the Examination for Honours in Physiology:—the Baron A. De Watteville stood alone in the First Class; and Mr. E. Dillon (s) and Mr. T. O. Harding gained the second and third places respectively in the Second Class.

At the First B.A. Examination: at the Examination for Honours in Mathematics and Mechanical Philosophy:—Mr. W. W. R. Ball (s) was placed fourth in the Second Class. At the Examination for Honours in Latin:—Mr. James Fison obtained the fourth place in the First Class; Mr. A. W. K. Miller, the first place; and Mr. J. C. Odgers, the sixth place, in the Second Class; and Mr. O. C. Whitehouse, the first place in the Third Class. At the Examination for Honours in English:—Mr. E. J. Sewell (s) was placed third in the First Class, and Mr. F. de Sola Mendes first in the Second Class. At the Examination for Honours in French:—Mr. A. W. K. Miller obtained the first place and the Prize; Mr. F. de Sola Mendes was placed second; Mr. A. J. H. Crespi and Mr. O. C. Whitehouse were placed first and second respectively in the Third Class. At the Examination for Honours in German:—Mr. A. W. K. Miller was placed first and obtained the Prize.

At the First B.Sc. and Preliminary Scientific M.B.: at the Examination for Honours in Chemistry and Natural Philosophy:—Mr. Walter Ottley gained the first place in the Second Class, Mr. W. H. Johnson the third place, Mr. A. Muirhead (s) and Mr. C. A. Nankivell, equal seventh place in the same Class; and Mr. J. A. Fleming (s) the third place in the Third Class. At the Examination for Honours in Botany:—Mr. R. J. Godlee was placed second in the First Class, and obtained the number of marks qualifying for the Exhibition; Mr. E. M. Swanwick obtained the second place in the Second Class; Mr. J. A. W. Wardale and Mr. W. G. Watson were bracketed equal in the first place of the Third Class; Mr. W. W. Westcott gained the fifth place, and Mr. A. Muirhead (s) the eighth place in the same class. At the Examination for Honours in Zoology:—Mr. P. S. Abrahams (s) was placed second in the First Class, and Mr. C. A. Nankivell third in the Second Class.

At the Matriculation Examination in June 1868: in Honours:—Mr. E. A. Sonnenschein (s) obtained the third place and the Ex-

* (s) placed after a name indicates that the Student has been, or was at the time of the examination, a pupil in the School.

hibition of £15 per annum, tenable for two years; Mr. E. M. Lynch (s), the tenth place; Mr. E. J. Emanuel, the twenty-second place; and Mr. M. M. Hartog, the thirty-fourth place. The total number in the Honours Division was 42. At the Matriculation Examination in January 1869, Mr. A. A. Prankerd gained the twenty-third place, the total number in the Honours Division being 26.

Of the distinctions gained by Students of the School and College at other Universities, the Council have particular pleasure in mentioning two: the gaining, in October last, by Mr. A. H. Higgs of the first place in the Examination for open Classical Scholarships in Balliol College, Oxford; and the more recent success at Cambridge of Mr. N. E. Hartog, who is the Senior Wrangler of this year.

PROFESSORSHIPS.

The Council in their last Report informed the Members of the appointment of Mr. Fleeming Jenkin as Professor of Civil Engineering, and of the formation by him of a larger Class than had for some years previously existed in the College for the study of that subject. They regret to have now to report that early last year Professor Jenkin resigned his Chair in the College on being appointed Professor of Engineering in the University of Edinburgh, a Chair endowed partly by the liberality of private persons, partly by a grant of public money.

Professor Jenkin had submitted to the Senate a scheme for the extension and better organization of the department of Engineering in the College; and his suggestions were long and carefully considered. The result was that the Senate recommended the Council to establish a new Professorship, that of Applied Mechanics, as the first step towards the realization of Professor Jenkin's plan; and after much deliberation the Council adopted the recommendation.

Professor Hirst having expressed a desire to resign the Professorship of Applied Mathematics, in order that he might devote his whole attention to the Classes of Pure Mathematics, the Senate recommended the Council to comply with his wish, and to entrust the teaching of Applied Mathematics to the new Professor of Applied Mechanics; and this recommendation also was adopted.

Mr. George Fuller, C.E., has been appointed Professor of Engineering, and Mr. B. T. Moore, M.A., C.E., Fellow of Pembroke College, Cambridge, has been chosen to fill the new Chair of Applied Mathematics and Mechanics.

The Council has lately resolved, with the concurrence of the Senate, to institute a Professorship of Hygiène and Public Health, a subject which has hitherto been treated in the College as a part of Medical Jurisprudence, but which has within the last few years become so extensive in its developments and applications, that it can no longer be adequately taught in subordination to, or as a comparatively unimportant branch of, any other subject. The preservation of health is now admitted to be at least equal in importance to the cure of disease; hence Sanitary Science is year by year receiving a greater share of attention, and some acquaintance with it will probably ere long be regarded as an indispensable qualification of all who aspire to be admitted into the Medical Profession. The Council trust that the new Chair will aid in establishing the principles of the science of health, in diffusing a sound knowledge of them, and in thus promoting the general well-being.

DEATH OF MR. ATKINSON.

In last year's Report the Council announced the retirement of Mr. Atkinson from the office of Secretary, which he had held for upwards of 30 years. It is with deep regret that they have now to report his death on the 11th of January last, in the 76th year of his age. The Council take this opportunity again to record their high appreciation of the devotion displayed by Mr. Atkinson to the interests of the College, and of his long and faithful services as their Secretary.

EVENING CLASSES.

Reference was made in the last Report to the circumstances which diminished the attendance on the Law Classes, and which continued to operate until the end of the Session. The general classes, however, were on the whole more numerously attended than in the previous Session, especially those for French, Greek, English, and Latin. Accordingly the total number of tickets issued was 366, an increase of 66 on the number for Session 1866–67; and the number of Students rose from 92 in that year to 106. These results seemed to the Council to afford sufficient encouragement to continue the Evening Classes during the present Session; and it was resolved to make an effort to render the Law Classes more attractive by the appointment of several additional Readers, so as to extend the system of legal instruction. The Council regret that so far this experiment has not been attended with much success, the number of tickets issued this Session for the Law Classes being only ten greater than up to the same date last year. The whole number of Evening-Class tickets taken out during the current Session is less by 8 than the number issued up to the end of February 1868.

TUESDAY EVENING LECTURES.

The commencement of this series of Lectures was announced in the last Report; and the Council have now the pleasure to state that the Lectures were carried on to their close in a very satisfactory manner, attracting in every case large and interested audiences. A similar series of Lectures is now in course of delivery, the Lecturers being Professor Huxley, F.R.S., Mr. J. Norman Lockyer, F.R.A.S., Mr. Ruskin, The Rev. J. E. Thorold Rogers, Professor Key, F.R.S., and Dr. M. Foster. There is every reason to expect that these Lectures will be at least as well attended as those delivered last Session; and that they will prove a valuable means of diffusing a knowledge of various interesting subjects, both literary and scientific.

RETIRED PROFESSORS' FUND.

At the Session of Council on October 31st, the following letter, dated that day, was read:—

"To the President of the Council of University College.

"Dear Sir,—I should like to lay the foundation of a Trust Fund for the benefit of the Professors of University College, the income of which should be set apart to be paid whenever the Council think fit to such retired Professor or Professors as they shall judge to have been least remunerated, in proportion to services rendered to the College.

"I should wish the Council to be at liberty at any time to accumulate the Dividends as long as they may think fit, and afterwards to apply such accumulations as income, it being my desire that the appropriation of the income of the fund should be in all respects at the absolute discretion of the Council.

"If the Council approve of the object, I shall be glad to present One Thousand Pounds to this 'Retired Professors' Fund,' to be invested in Consols, in the hope that other donations may be hereafter added.

"I remain, your obedient Servant,

"32 Highbury Place." "SAMUEL SHARPE."

On receiving this communication the Council unanimously resolved: "That the Council accept Mr. Sharpe's munificent Donation, to be applied for the purposes stated in his letter just read, with their cordial thanks for this further proof of his generous interest in the College."

BUILDING FUND: SOUTH WING.

Soon after the date of the last Report, the Council entered into a Contract with Messrs. Trollope to erect that portion of the South Wing which it had been determined to build in the first instance; and operations were at once commenced and carried on uninterruptedly, so that the Building is now complete, and requires little more than fittings and furniture to make it ready for the reception of the School, which will take possession of its new premises at the commencement of the Summer Term, and thus place at the disposal of the Council for College purposes a considerable number of Rooms, greatly needed for the accommodation of the increasing number of Classes and Students.

The liabilities thus incurred have been very heavy. The total amount of the contracts and incidental expenses is nearly £6700, of which £5710 has been already paid, leaving a balance of £990 due; and to this must be added a considerable sum for extras, for Architect's Commission, and for fittings and furniture. On the other hand, the entire amount of subscriptions to the Building Fund, with the interest and profits on investments, is only £5124 10*s.*, being less by £1574 10*s.* than the ascertained liabilities *. Adding to this the other items above referred to, it will appear that the total amount to be still provided is upwards of £2000.

The Council would earnestly appeal to the friends of the College to supply them with the necessary means to meet this liability.

SLADE BEQUEST.

At their Session on May 2nd the Council received notice of the bequest of £45,000 made by the late Mr. Felix Slade, for the purpose of founding "three or more Professorships for promoting the study of the Fine Arts, to be termed the Slade Professorships of Fine Arts,—one of such Professorships being founded and endowed in the University of Oxford, another in the University of Cambridge, and one or more in the University College of London;" and for the further purpose of founding and endowing "Six Exhibitions or Scholarships, each to be of Fifty pounds per annum in amount, and to be in connection with University College, London, and to be given to Students in the Fine Arts under 19 years of age, for proficiency in Drawing, Painting, or Sculpture, and to be held by each Student to whom an Exhibition or Scholarship shall be so given for not more than three years."

The Council recognizing the great importance of this bequest in connection with a subject to which for a considerable time previously the attention of the Council and of the Senate had been directed, at once appointed a Committee for the purpose of receiving any communication that might be made by Mr. Slade's Executors, with power to

* A List of the Subscriptions to the Building Fund received up to the date of the Meeting will be found in the Appendix to this Report.

communicate thereon with those gentlemen, and to consider and report to the Council on the whole question. As, however, the Executors, to whom the Testator has given large discretionary powers as to the precise modes in which his benefaction is to be applied, have not yet made known their intentions in the matter, the Council are at present unable to give any further information on the subject. But they believe that there is great need in London of opportunities for obtaining a more complete and scientific education in the various branches of the Fine Arts than is at present accessible, and that University College possesses advantages, neither few nor unimportant, which would enable the Council, were the necessary means placed at their disposal, to establish in it courses of instruction of the kind required. In effecting this desirable object, the Council know that they may reckon upon receiving valuable assistance and advice from some of the most distinguished Artists and most influential Art Societies in this Country.

DONATIONS TO THE LIBRARIES, &c.

The principal donations of Books received during the past year are the following:—Fifty Volumes of valuable illustrated works on Architecture, presented, through Professor Lewis, by Miss Leicester; twelve Volumes of the Reports of the Schools Inquiry Commission, from the Commissioners; two Volumes of the Royal Society's Catalogue of Scientific Papers, presented by the Society; twenty-nine Volumes on various academical and scientific subjects, received from the University of Utrecht. Many other valuable Donations have been made by the Lords Commissioners of Her Majesty's Treasury, the Commissioners on Irish Railways, the Government of the Colony of Victoria, the Department of Science and Art, the Society of Antiquaries, the Royal Asiatic Society, the Asiatic Society of Bengal, the Zoological Society, the Royal Medical and Chirurgical Society, the Obstetrical Society, the Smithsonian Institution, the Astronomer Royal, Sir John Bowring, Sir William Jenner, W. M. Harris, Esq., Dr. Billing, Samuel Sharpe, Esq., Dr. Parkes, E. A. Bradbury, Esq., Professors Erichsen, Fox, Hirst, Key, and Morley, Berkeley Hill, Esq., Christopher Heath, Esq., Mr. Squarey, and many other Gentlemen.

The only addition to the College collection of "Memorials" made during the past year is a plaster bust of the late Mr. Edward Kenyon, presented by his friend Dr. W. C. Henry.

Increasing difficulty having of late years been experienced in finding room in the General Library for the constant additions made to the collection of Books, it was resolved to ascertain whether a number of Duplicates might not be disposed of without in any way diminishing the usefulness of the Library. Lists of these Duplicates were accordingly made by the Librarian, and were submitted to the Library Committee of the Senate, in order that no books might be removed which, in the opinion of the Professors, it was desirable to retain. The remainder will shortly be disposed of; and thus suitable places will be found for numerous volumes which have hitherto been scattered in various parts of the College, while the general arrangement of the books will be simplified.

PEEL MEMORIAL FUND.

The income of this Fund in 1868 was expended in making presents of Books &c. to three Institutions, viz. The Banbury Mechanics' Institution, The Clay Cross (Chesterfield) Public Hall and Library, and the Pembroke Dock Mechanics' Institution.

The Balance of the Dividends of the Fund now in hand is £50 4*s.* 1*d.*, which will be expended in the usual way in the course of the ensuing Spring.

THE PROPOSED BILL TO ALTER THE CONSTITUTION OF THE COLLEGE.

At the last Annual Meeting some alterations of the Bye-Laws relating to Fellows were submitted by the Council; but, after discussion, those proposals and an amendment thereon were withdrawn, on the understanding that before the next General Meeting the attention of the Council would be directed to the whole subject of the disposal of ceded and forfeited shares.

In pursuance of this understanding, the Council, at their first Session after the Annual Meeting, appointed a Committee to investigate that subject; and the Committee, after numerous Meetings, reported to the Council that in their opinion it was desirable to reconstitute the College by means of an Act of Parliament. The Bill, to consider the provisions of which the Special Meeting is to be held to-day, is the result of the labours of the Committee. It would be out of place to discuss the question in this Report; but the Council deem it right to assure the Members that their resolution to recommend the adoption of the Bill was not arrived at without the most careful and deliberate consideration, resulting in a conviction that the future usefulness of the College will thereby be greatly promoted.

Being desirous of giving to the Members full information on this important subject at as early a date as possible, the Council prepared a statement of the objects and provisions of the Bill as soon as it was settled; and a copy of the statement was sent to every Member on the 16th of December, so that ample time has been given to consider the subject in all its bearings *. The Council are gratified to find that, judging from the large proportion of favourable replies to the recent Circular, the provisions of the Bill have met with the general approval of the Members.

HOSPITAL.

The total receipts for the year ending October 31st 1868, including Legacies and the balance from the previous year, amounted to £13,672 11*s.* 9*d.*; the gross expenditure was £13,263 15*s.* 2*d.*, consisting of the following principal items:—£4250 9*s.* 6*d.* on account of debts of former years, £8362 5*s.* 6*d.* for expenses of the current year (including about £1000 paid towards the erection and furnishing of the upper floor); and £100 for investment.

The balance at the end of the financial year was £408 16*s.* 7*d.*, and the debt (exclusive of the mortgage loan of £3000) amounted to £6379 3*s.* 2*d.*, being a reduction of liabilities in the twelve months of £1046 13*s.* 1*d.*

The future ordinary annual expenditure cannot be reckoned at less than £9000; and as the regular income is only £5000, a yearly deficiency of £4000 has to be provided for.

Of this deficiency about £1000 is occasioned by the enlargement of the Hospital, and by the addition of 20 beds, 14 of which are for the use of children under 12 years of age.

The scheme for the administration of the Samaritan fund of £10,000 bequeathed by Mr. J. T. Robinson, having been approved by the Court of Chancery, has been in operation since June last.

The Hospital has sustained a severe loss by the death of Dr. Hillier,

* A copy of the "Statement" is appended to this Report.

who had the charge of the Skin Department from the year 1861 up to the time of his death in November last. Dr. Hillier had gained the esteem and respect of every one connected with the Hospital by the skill, kindness, and assiduity with which he discharged all the duties of his office. The Council deeply regret his untimely death and the loss of his valuable services. Until the appointment of Dr. Hillier's successor, the Skin Department has been placed under the care of Dr. Wickham Legg.

The Council have to express their grateful acknowledgment of the kindness of H.R.H. Prince Christian in undertaking to preside at the Annual Dinner in aid of the Funds of the Hospital, which is to take place at Willis's Rooms, on Tuesday the 20th of April.

Their best thanks are also due to Mr. Rawlinson, the eminent Civil Engineer, who has kindly accepted the office of Consulting Engineer to the Hospital, and has already in that capacity given to the Hospital Committee most valuable advice and assistance in improving the sanitary condition of the Hospital, and in suggesting plans for further ameliorations.

JOHN ROBSON, B.A.,
Secretary.

APPENDIX.

I.

STATEMENT OF THE OBJECTS AND PROVISIONS OF A PROPOSED BILL TO ALTER THE CONSTITUTION OF UNIVERSITY COLLEGE, LONDON.

The object of the Bill (University College, London, 1869) is to extend the educational scope of the College, so that it may embrace instruction in the fine arts as well as in literature and science; and also to put an end to the *proprietary* character of the Institution, and to make provision for keeping up permanently a constituent body of Members of the College.

Under its deed of settlement (dated in 1826) the College, then called "The University of London," was a joint stock institution, and it was contemplated that the Proprietors should receive interest not exceeding 4 per cent. on the amount of their shares, and that in certain events the Institution might be brought to an end, and the property sold and divided among the shareholders.

No interest has, in fact, ever been paid on the shares; and at a very early period all intention of treating the College as a proprietary institution, conferring pecuniary or other beneficial rights on the shareholders, was abandoned. The only approach to such rights was the power of presenting or nominating students to be admitted on more advantageous terms; a privilege which was exercised or claimed only during the first two or three years of the existence of the Institution, and was in fact practically terminated long ago by all students being admitted on the lower scale of fees.

So early as 1832, when it was determined to build a Hospital on a portion of the College lands, mainly as an adjunct to the Medical School in the College, the Council invited public subscriptions for the purpose, and the Hospital was, to a considerable extent, built out of the funds raised by such subscriptions.

In the course of the debate in the House of Commons, in the year 1833, on the motion for an address to the Crown for the Grant of a

Charter to the College (and which Grant passed the Great Seal in 1836), it was publicly stated, on the part of the College, that in practice its proprietary character had ceased.

Various gifts and bequests of very considerable amount have been made to the Institution, both before and since the Grant of the Charter; and these gifts and bequests were doubtless made on the understanding and in the faith that the College was a public institution, and not intended for the pecuniary benefit of its constituent members.

In 1842, when the first body of Byelaws under the Charter for the government of the College was made, it was tacitly assumed that the Proprietors or Members of the College no longer enjoyed any pecuniary rights or advantages; and in fact ever since the foundation of the Institution the only advantages enjoyed by the Proprietors (with the exception of the before-mentioned power of nominating Students, no longer practically existing) have been those derived from taking part in the government of the College, either by acting as Members of the Council or by concurring in the election of those Members, or in other proceedings at the General Meetings of the College.

According to the deed of settlement, the shares of the Proprietors became forfeited to the Institution, unless within six months after the decease of a Proprietor his shares were transferred by his representatives to some nominee approved by the Council. At the time of making the Byelaws, in 1842, many shares had already so lapsed; and with a view to keeping up a constituent body of persons likely to take an interest in the Institution, it was provided by the Byelaws that the Council might confer from time to time a limited number of shares, which should have been ceded or forfeited to the College, on any Students of the College who had taken degrees with honours in the University of London. The Students on whom shares were so conferred thereupon became Proprietors of the College for their lives with the title of "Fellows."

Under these Byelaws, as the Proprietors are aware, several Fellows have been elected Members of the Council, and have taken part in the government of the College.

These Byelaws were passed at a General Meeting of the College on the 7th of May 1842, at which Meeting the regulations of the deed of settlement (which under the Charter had been constituted Byelaws) and all other former Byelaws were revoked.

Doubts have been entertained as to the validity of the Byelaws under which Fellows have been created Members of the Corporate Body of the College, and as to whether the resolution revoking the regulations of the College under the deed of settlement was within the power of the College under the Charter; and it is proposed by the Bill to remove these doubts and to confirm what has been done under the Byelaws.

The necessity for taking some measures to keep up the constituent body is demonstrated by the fact that already the number of effective Proprietors has been reduced by nearly one-half; and it is probable, from the age of the remaining Proprietors and other circumstances, that the ratio of decrease will be far more rapid during the next 10 or 15 years.

With a view to securing more effectually a permanent constituent body of Members of the College, it is proposed that, in addition to the class of Fellows, as provided by the Byelaws, the Council should from time to time nominate as members of the College persons coming under any of the following classes:—

(*a*) Former Students of the College not qualified for admission as

Fellows, but who have obtained distinction in any University (either English or foreign), or have become distinguished in afterlife.

(*b*) Persons holding the rank of Emeritus Professor of the College.

(*c*) Persons having special claims in consequence of benefits conferred upon, or services rendered to, the College.

(*d*) Persons distinguished in Literature, Science, or Art.

(*e*) Persons distinguished in public life, or for their services in the cause of education.

(*f*) Persons who in respect of their descent from, or connection with, deceased benefactors, or other persons having rendered services to the College, may be considered to represent any such deceased benefactor, or other person, or his family.

(*g*) Persons whom, on any other special ground, the Council may think fit to nominate as Life Governors.

The persons so appointed it is proposed to call "Life Governors," to distinguish them from the other "Governors" of the College, consisting of the present Proprietors of the College and their nominees. It is also proposed that any twenty or more Members of the College may nominate any person as a Life Governor.

The corporate body of the College will therefore consist of:—

1. Governors;
2. Life Governors (including Donors); and
3. Fellows.

It is proposed that the Life Governors, as well as the Fellows, from time to time nominated, should be submitted for the approval of a General Meeting of the College.

Although the Bill abolishes the proprietary shares in the College, it provides that the existing Proprietors and their Nominees shall have power, either by writing during their lifetime, or by Will, to nominate successors as Governors of the College. It will be observed, therefore, that the present Proprietors and their Nominees will, under the proposed Act, go on to exercise substantially the same powers and privileges as they have in practice exercised ever since the foundation of the Institution.

A print of the proposed Bill may be seen at the College; or a copy will be sent to any Proprietor on application to the Secretary.

By order of the Council,

JOHN ROBSON, *Secretary.*

University College, London,
December 16th, 1868.

II.

LIST OF CONTRIBUTIONS TO THE BUILDING FUND.

	£	s.		£	s.
G. Grote, Esq., President...	50	0	James Dawson, Esq.	10	0
The Rt. Hon. Lord Belper, Vice-President	100	0	F. B. Edmonds, Esq.	1	0
Sir F. H. Goldsmid, Bart., M.P., Treasurer	500	0	Edward Enfield, Esq.	50	0
Anonymous, per Professor T. H. Key	1000	0	T. W. Evans, Esq.	25	0
James Booth, Esq., C.B....	25	0	T. H. Farrer, Esq.	25	0
J. R. Burchett, Esq.	2	2	E. W. Field, Esq.....	25	0
H. W. Busk, Esq.	25	0	Freeland Filliter, Esq. ...	25	0
J. Clifton, Esq.....	2	0	Wm. Francis, Esq., Ph.D.	10	0
			Daniel Gaskell, Esq.	50	0
			T. F. Gibson, Esq.	50	0
			Julian Goldsmid, Esq. ...	100	0

	£	s.
J. C. Gooden, Esq.	21	0
Professor J. G. Greenwood	5	0
Thomas Hall, Esq.	1	1
John Hennell, Esq.	5	0
J. P. Heywood, Esq.	1000	0
Robert Hutton, Esq.	10	0
Cornelius Inglis, Esq., M.D.	2	0
J. R. Jaffray, Esq.	100	0
E. S. Jaffray, Esq. (of New York)	100	0
Professor W. S. Jevons	3	0
Charles Knight, Esq.	5	0
B. C. H. Knight, Esq.	5	0
George Long, Esq.	10	0
Sir John Lubbock, Bart.	10	0
Henry Lucas, Esq.	10	10
C. Z. Macaulay, Esq.	10	0
William Martin, Esq.	5	0
H. Matthews, Esq., Q.C., M.P.	25	0
R. Miller, Esq.	5	5
J. R. Mills, Esq.	50	0
Rev. S. Newth	5	0
Edward Romilly, Esq.	25	0
Rt. Hon. Sir Edward Ryan	25	0
William Shaen, Esq.	25	0
Henry Sharpe, Esq.	25	0
Samuel Sharpe, Esq.	1000	0
The Misses Strutt	25	0
M. A. Tarkadakar, Esq.	2	2
Fielden Thorpe, Esq.	10	0
Tuesday Evening Lectures: Balance	9*l.* 2*s.* 7*d.*	
C. Twamley, Esq.	10	0
Thomas Twining, Esq.	200	0
Jacob Waley, Esq.	25	0
Thomas C. Watson, Esq.	50	0
W. Whitaker, Esq.	5	0
W. W. Williams, Esq.	1	1
F. J. Wood, Esq.	25	0
Philip Worsley, Esq.	25	0
George V. Yool, Esq.	10	0

NOTE.

The attention of members and friends of the College is respectfully directed to the paragraph in the Report of the Council (p. 13), which shows the urgent need of further donations to the Building Fund.

ATTENDANCE OF THE MEMBERS OF COUNCIL,

From February 15th, 1868, to February 6th, 1869, inclusive.

MEMBERS OF COUNCIL.	Council. 15 Meetings.	Committee of Management. 21 Meetings.	Special Committees.	Senate. 7 Meetings.	Hospital Committee. 24 Meetings.	Total.
The late President	..	..	..	..	..	..
The President and Treasurer	15	..	7	..	..	22
The Vice-President	8	..	8	..	..	16
Mr. Booth	11	..	13	1	..	25
Mr. Bompas	7	..	..	..	..	7
Dr. Buchanan	11	..	2	..	6	19
Mr. Cozens-Hardy	14	..	13	..	..	27
The Hon. George Denman	12	..	7	..	..	19
Mr. Enfield	11	15	8	..	17	51
Mr. Farrer	3	6	4	..	..	13
Mr. Field	9	..	7	..	..	16
Mr. R. N. Fowler	5	4	..	..	..	9
Mr. W. Fowler	5	..	1	..	..	6
Sir F. H. Goldsmid	8	9	2	4	11	34
Mr. Goldsmid	9	..	1	..	8	18
Mr. Gooden	8	14	..	..	17	39
Mr. Hodgkin	10	..	6	..	..	16
Mr. Macaulay	11	15	7	..	13	46
Mr. Matthews	3	..	2	..	..	5
Mr. Romilly	9	9	..	2	7	27
The Right Hon. Sir E. Ryan	7	..	6	..	..	13
Mr. Sharpe	15	21	6	..	..	42
Mr. Tyndall	3	..	..	..	..	3
Mr. Wood	8	..	2	..	..	10

Dr. RECEIPTS. COLLEGE ESTABLISHMENT.—

	£ s. d.	£ s. d.
To Balance 31st August 1867, for amounts received for Session 1867–68, viz.:—		
College Fees	25 4 0	
School Fees	28 0 0	
		53 4 0
Fees of Students	7,653 4 6	
Fees of School Pupils	7,345 0 6	
		14,998 5 0
Gymnastic Fees		85 16 0
Dividends, viz.:—		
Library Deposits Fund	6 12 0	
Bacon Fund	407 13 6	
Holme Fund	920 17 8	
Cama Fund	141 11 10	
Hebb Fund	12 3 4	
		1,488 18 4
Transfer of Shares: Fees		12 12 0
Locker Rents		33 1 6
Interest on Loan to Hospital		150 0 0
Calendars sold		5 9 8
Waste Paper sold		2 10 0
Payment by Hospital Committee on account of work done by House Carpenter	118 6 0	
Less amount received for work done in 1866–67	9 13 8	
		108 12 4
Exchequer Bills: received proceeds of Sale of two £1000 and two £500 Bills		3,095 4 5
(Journal Entry.) Andrews Fund Dividends: Contribution to Andrews Entrance Exhibitions		60 0 0
		£20,093 13 3

COLLEGE, LONDON.

SESSION 1867–68. EXPENDITURE. *Cr.*

	£ s. d.	£ s. d.
By Payments to Professors: Share of College Fees	5,393 10 5	
,, to Masters of School	5,589 13 10	
		10,983 4 3
College Fees, returned to Students		72 6 0
Gymnastic Fees, paid Teacher		76 12 6
Retiring Allowance to former Professor of Natural Philosophy		150 0 0
English Essay Prizes		5 0 0
Contribution to Professors' Soirées		20 0 0
Examiner, Medical Entrance Exhibitions		9 9 0
Holme Fund Dividends:—		
Chair of Comparative Anatomy	100 0 0	
Holme Clinical Professors	200 0 0	
Apparatus for Physiological Laboratory	35 2 10	
		335 2 10
Salaries	1,031 13 4	
Beadles, Porters, and Servants	1,230 2 6	
Printing	186 5 11	
Advertising	249 15 0	
Postages and Miscellaneous Expenses	84 5 6	
Stationery	26 7 1	
School Stationery and Prizes	184 11 6	
Coals, &c.	187 0 9	
Gas, &c.	154 8 3	
House Stores	11 19 6	
Rates and Taxes	493 4 10	
House Repairs	848 0 10	
Furniture Repairs	104 14 3	
Apparatus, including Repairs	32 19 4	
Law Expenses	0 13 2	
College Prizes	125 4 10	
Botany Class, expenses of	12 11 7	
Library	30 18 4	
Insurance	75 4 0	
		5,070 0 6
House Carpenter: amount paid on account of Hospital Committee		108 12 4
Exchequer Bills: cost of purchase of two £1000 and two £500 Bills		3,071 15 6
		19,902 2 11
(Journal Entries.)		
Medical Entrance Exhibitions: College Contribution thereto		40 0 0
		19,942 2 11
Capital Account:—		
Transfer of Surplus Income		151 10 4
		£20,093 13 3

Dr. RECEIPTS. CAPITAL AND TRUST FUND

	£ s. d.	£ s. d.
To Balance 31st August 1867		46 4 0
Dividends, viz.:—		
Andrews Fund	227 17 0	
Holloway Fund	83 0 0	
Liston Clinical Medal Fund	8 14 11	
Dr. Fellowes Clinical Medal Fund	14 18 9	
Peene Fund	52 18 2	
Ricardo Fund	36 4 6	
Peel Memorial Fund	51 18 8	
Hollier Legacy	144 3 4	
Hume Memorial Scholarship Fund	52 8 6	
Atkinson-Morley Surgical Scholarship Fund	162 14 2	
Jews' Commemoration Scholarship Fund	29 15 0	
Goldsmid Professorship Fund	137 17 2	
Filliter Exhibition in Pathological Anatomy Fund	35 8 8	
Cook Memorial Fund	5 15 0	
Lombe Fund	918 6 9	
Robinson-Flaxman Fund	83 14 0	
		2,045 14 7
Medical Entrance Exhibitions, contributions of Professors thereto		69 0 0
Library Deposits		117 1 11
Five per Cent. Reserve Fund	146 0 0	
,, ,, ,, Dividends	19 3 8	
		165 3 8
Building Fund, contributions thereto	1,145 1 4	
,, ,, proceeds of Sale of Consols	1,095 13 0	
		2,240 14 4
Yates's Bequest, amount received for Sale of 4000 Dollars, United States 6 per Cents		812 14 8
Loan from Bankers		500 0 0
Reading Room Society, for Latin Essay Prize		5 0 0
		6,001 13 2
(Journal Entries.)		
De Bossett's Bequest to Hospital	499 12 6	
Robinson's ,, ,,	13,020 17 7	
Mrs. Barnett's Donation to Hospital	100 0 0	
		13,620 10 1
		19,622 3 3
College Establishment:—		
Medical Entrance Exhibitions, College Contribution thereto	40 0 0	
Excess of Income over Expenditure	151 10 4	
		191 10 4
		£19,813 13 7
To Balance		454 2 11

COLLEGE, LONDON.

ACCOUNT.—SESSION 1867–68. EXPENDITURE. *Cr.*

	£ s. d.	£ s. d.
By Andrews Fund Dividends:		
Scholars and Expenses		203 8 6
Holloway Fund Dividends:		
Exhibitions in School		75 7 0
Liston Clinical Medal Fund:		
Medals and Expenses		8 10 0
Dr. Fellowes Clinical Medal Fund:		
Medals and Expenses		13 5 0
Peene Fund Dividends:		
Purchase of Books and Binding		31 17 3
Ricardo Fund Dividends:		
Scholar and Expenses		22 7 6
Peel Memorial Fund Dividends:		
Books, &c. for Working Men's Societies, and Expenses		50 7 11
Hollier Legacy: paid Mrs. Hollier		144 3 4
Joseph Hume Scholarship Fund Dividends:		
Scholars and Expenses		44 19 6
Atkinson-Morley Surgical Scholarship Fund Dividends:		
Scholars and Expenses		151 19 6
Jews' Commemoration Scholarship Fund Dividends:		
Scholar and Expenses		15 5 0
Goldsmid Professorship Fund Dividends:		
Professor of Hebrew, Endowment	91 18 1	
Ditto Geology, Do.	45 9 1	
		137 7 2
Filliter Pathological Anatomy Exhibition Fund Dividends:		
Exhibitioners and Expenses		31 0 0
Cook Memorial Fund Dividends:		
Prizes given in School		4 17 0
Lombe Fund Dividends:		
Paid Madame Giusti		917 19 6
		1,852 14 2
Library Deposits, returned to Students		96 0 0
Medical Entrance Exhibitions: Exhibitioners		130 0 0
Five per Cent. Reserve Fund, Investment		160 12 1
Mr. Samuel Sharpe's Donation: Expenses of Evening Classes		52 3 9
Yates's Bequest, Investment: purchase of £869 4*s.* 8*d.* Consols		812 14 8
Latin Essay Prize		5 0 0
Building Fund: amount paid to Builders, &c. on account of South Wing		2,569 15 11
(Journal Entries.)		
De Bossett's Bequest, Investment	499 12 6	
Robinson's ,, ,,	13,020 17 7	
Mrs. Barnett's Donation ,,	100 0 0	
		13,620 10 1
College Establishment:—		
Andrews Fund: Contribution to Andrews Entrance Exhibitions		60 0 0
		19,359 10 8
By Balance		454 2 11
		£19,813 13 7

UNIVERSITY COLLEGE IN

Dr. RECEIPTS. SESSION

		£	s.	d.
To Balance		131	9	3
Dividends on Hospital Investments	3,438 7 4			
Fees of Hospital Pupils	1,444 12 0			
		4,882	19	4
		£5,014	8	7
Balance		14	19	5

SUM-

	£	s.	d.
To Receipts as per Cash Book	31,048	14	9
Balance of Petty Cash	1	0	3
	£31,049	15	0

Receipts.

	£	s.	d.
To College Establishment	20,033	13	3
Capital and Trust Fund Account	6,001	13	2
Hospital Account	5,014	8	7
	£31,049	15	0

CASH

	£	s.	d.
To Balance of Capital and Trust Fund Account	454	2	11
Do. Hospital Account	14	19	5
	£469	2	4

The College accounts examined, posted, and balanced by us, and the preceding statements extracted therefrom.

HAWKINS and SOULBY, *Accountants.*

ACCOUNT WITH THE HOSPITAL.

1867–68. EXPENDITURE. *Cr.*

	£ s. d.	£ s. d.
By Hospital Committee:—		
Paid Dividends on Investments	3,519 14 2	
,, Fees	1,479 15 0	
		4,999 9 2
Balance		14 19 5
		£5,014 8 7

MARY.

	£ s. d.	£ s. d.
By Payments as per Cash Book	30,604 13 11	
Less Drawn for Petty Cash	1,529 0 0	
		29,075 13 11
Payments in Petty Cash Book		1,504 18 9
		£30,580 12 8

Payments.

	£ s. d.
By College Establishment	19,902 2 11
Capital and Trust Fund Account	5,679 0 7
Hospital Account	4,999 9 2
	£30,580 12 8

BALANCE.

	£ s. d.
By Balance at Messrs. Smith, Payne, and Co.'s	444 0 10
Balance of Cash in hand	25 1 6
	£469 2 4

THOS. C. WATSON,
ROBERT B. HAYWARD,
HENRY SHARPE,
ALFRED TYLOR, } *Auditors.*

December 22, 1868.

LIABILITIES:—

	£ s. d.
Loan from Bankers	500 0 0
Balance of Trust Fund Dividends	1,085 1 9
Building Fund	2,380 12 9
	£3,965 14 6

	Consols.	New 3 per Cts.	Bank Stock.
	£ s. d.	£ s. d.	£ s. d.
I. COLLEGE FUNDS.			
Bacon Legacy, for general purposes			
Ditto, Loan to Hospital ... £3000			
Hebb Legacy, for ditto	412 12 10		
Cama Donation			
Holme Fund:—for the purposes of the Medical Department of the College			2,700 0 0
Atkinson-Morley Surgical Scholarship Fund			
Do. do. Accumulation of Dividends			
Filliter Exhibition Fund			
Dr. Fellowes Clinical Medal Fund		500 0 0	
Liston Clinical Medal Fund		292 9 3	
Andrews Fund:—Exhibitions, Prizes, and Scholarships for Proficiency in General Literature and Science			
Ditto Accumulation of Dividends			
Hume Memorial Fund:—Scholarships in Jurisprudence and in Political Economy	178 10 11		
Ditto Accumulation of Dividends			
Goldsmid Professorships Fund			
Jews' Commemoration Scholarship Fund	1,000 0 0		
Ricardo Fund: Library and Scholarship in Political Economy			
Ditto Accumulation of Dividends			
Holloway Fund:—School Exhibitions			
Cook Memorial Fund:—an Annual School Prize for proficiency in Mathematics and Natural Philosophy			
Peene Library Fund:—for the purchase of Books, chiefly of Foreign Literature and Science			
Peel Memorial Fund:—Income applied in gifts of Books, Maps, and other aids to knowledge to Mechanics' Institutions, &c.	1,745 15 1		
H. Crabb Robinson Fund:—for keeping up Flaxman Gallery, &c.			
Library Deposit Fund			
Reserve Fund		772 9 5	
Brundrett Fund (reversionary after the death of Annuitants) ... £1,144 11 3			
Hollier Fund (reversionary after the death of Mrs. Hollier)			
II. HOSPITAL FUNDS.			
Hebb's Legacy (for special purposes)	412 12 9		
W. L. D.'s Gift ditto	217 5 0		
E. H. ditto	39 17 4		
Hibbert's Gift ditto	1,301 7 7		
Filliter's ditto	2,144 15 5		
Flanagan's ditto	432 11 11		
Robinson's Bequest ditto	13,742 7 1		
Hyde's Bequest (for general purposes)		449 10 2	
Flanders's ditto			
Carey, Carey, and Melhuish, Three Gifts, £35 each		120 10 4	
Fellowes's Legacy (for special purposes)			
Cullen's (for general purposes)			
Bentham's ditto			
Kenyon's ditto			
Ball's ditto	270 0 0		
Barnett's Gift ditto			
De Bosset's ditto			
F. D. Goldsmid, Esq., for the permanent Endowment of one bed			
Jeejebhoy's Donation, 30 Years' Annuities expiring 1885, per ann. £68 7s. 7d.			
Jaffray's Legacy			
Yates's Bequest*	2,807 6 6	1,825 5 7	
Lombe Legacy (for general purposes), reversionary			10,804 0 0
£	24,705 2 5	3,960 4 9	13,504 0 0

* For a List of the other Securities, constituting the Yates's Bequest, see next page. One-half of this beque was left for general, the other half for special purposes.

OTHER FUNDS.

3 per Cents Reduced.	New 5 per Cents.	INDIAN RAILWAY SHARES.					Great Western Railway.
		Bombay.	Madras.	Punjaub.	Scinde Delhi.	Scinde.	
£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.
.....	.....	1,144 4 4	.....	1,426 4 0	4,432 15 9	1,218 15 0	
.....	.....	2,855 15 8					
.....	.....	.....	10,000 0 0	3,573 16 0			
.....	3,870 7 9						
.....	109 4 8						
.....	866 18 7						
.....	4,970 2 3						
.....	603 15 9						
.....	1,090 13 5						
.....	62 1 2						
.....	.....	.....	.....	.....	2,780 4 3		
.....	497 17 9						
.....	389 9 8						
.....	2,030 8 0						
.....	141 0 0						
.....	1,294 7 7						
.....	.....	.....	.....	.....	.....	.....	2,000 0 0
.....	73 13 5	.....	.....	.....	.....	72 8 0	
4,907 11 10							
89 18 6							
.....	.....	.....	.....	.....	.....	279 4 8	
.....	.....	.....	.....	.....	.....	178 0 0	
.....	.....	.....	.....	.....	.....	146 6 0	
.....	.....	.....	.....	.....	.....	3,111 9 3	
105 16 5							
.....	.....	.....	.....	.....	485 0 0		
.....	.....	.....	.....	.....	1,480 0 0	286 17 1	
.....	.....	1,920 0 0					
.....	.....	600 0 0	.....	.....	1,150 0 0		
5,103 6 9	16,000 0 0	6,520 0 0	10,000 0 0	5,000 0 0	10,328 0 0	5,293 0 0	2,000 0 0

YATES'S BEQUEST.

			£	s.	d.
Lancashire and Yorkshire Railway	6 %	Preferce Stock	1,150	0	0
London, Brighton, & South Coast Raily.	6 %	do.	40	0	0
Ditto ditto ditto	4½ %	do.	800	0	0
London, Chatham, and Dover ditto	5 %	do.	625	0	0
Great Northern ditto	4½ %	Debentures	8,000	0	0
Recife and San Francisco ditto	Stock		200	0	0
Pennsylvania Railway Bonds	6 %		200	0	0
New Brunswick Railway Debentures .	6 %		200	0	0
Victoria Railway Loan	6 %		5,300	0	0
South Australian Bonds	6 %		700	0	0
Italian Irrigation Canal Bonds ..	6 %		200	0	0
Russian Loan	5 %		2,609	0	0
			£20,024	0	0

			Dollars.
Michigan Central	Railway Bonds	8 %	8,000
Chicago and Rock Island	ditto	7 %	4,000
Pennsylvania	ditto	6 %	34,000
New York Erie	ditto	7 %	7,000
Illinois Central	ditto	7 %	23,000
New York Central	Railway Stock		7,500
Michigan	ditto		7,400
Chicago and Rock Island	ditto		4,200
Boston and Albany	ditto		10,400
Pennsylvania	ditto		3,500
City of Philadelphia Loan	.....	6 %	2,300
			$111,300

THOS. C. WATSON,
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December 22, 1868.